

No. C 166139		Due no later than Apr 30, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. DRH REALTY COMPANY, INC. THOMAS B. MONTANO 301 COMMERCE STREET SUITE 500 FORT WORTH TX 76102 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				3. <u>New</u> Registered Agent Signature: *			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address		City	State	Country	Postal Code
SECRETARY	THOMAS B. MONTANO	301 COMMERCE STREET SUITE 500		FORT WORTH	TX	USA	76102
TREASURER	STACEY H. DWYER	301 COMMERCE STREET SUITE 500		FORT WORTH	TX	USA	76102
DIRECTOR	DONALD R. HORTON	301 COMMERCE STREET SUITE 500		FORT WORTH	TX	USA	76102
PRESIDENT	DONALD J. TOMNITZ	301 COMMERCE STREET SUITE 500		FORT WORTH	TX	USA	76102
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
CA C 166139		Signature: Thomas B. Montano				Date: 04/16/2009	
		Name (type or print): Thomas B. Montano				Title: Assistant Secretary	
Processed 04/16/2009		* Electronically provided signatures are accepted as original signatures.					